

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002575 (8)

1. Corporation Name

PACTRUST PACIFIC HOLDINGS, INC.

Principal Place of Business

255 SHORELINE DRIVE, STE 600
REDWOOD CITY CA 94118

Mailing Address

255 SHORELINE DRIVE, STE 600
REDWOOD CITY CA 94118

APPROVED
AND
FILED
95 MAR -2 PH 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

94-2932107

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SEOW, GREG
STREET ADDRESS 250 NORTH BRIDGE RD #33-00
CITY-ST-ZIP SINGAPORE

TITLE D
NAME BOON, NG S
STREET ADDRESS 250 NORTH BRIDGE RD #33-00
CITY-ST-ZIP SINGAPORE

TITLE VD President
NAME GAMLIN, PAUL A
STREET ADDRESS 255 SHORELINE DRIVE STE 600
CITY-ST-ZIP REDWOOD CITY CA

TITLE D
NAME CHILD, S B
STREET ADDRESS 255 SHORELINE DRIVE STE 600
CITY-ST-ZIP REDWOOD CITY CA

TITLE D
NAME TCHOU, GUY
STREET ADDRESS 255 SHORELINE DRIVE STE 600
CITY-ST-ZIP REDWOOD CITY CA

TITLE S
NAME MEASE, ELIZABETH
STREET ADDRESS 255 SHORELINE DRIVE STE 600
CITY-ST-ZIP REDWOOD CITY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Treasurer ☐ Change ☒ Addition
3.2 NAME Michael F. Cark
3.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
3.4 CITY-ST-ZIP Redwood City CA 94065

4.1 TITLE Director ☐ Change ☒ Addition
4.2 NAME Che-Hsien Chang
4.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
4.4 CITY-ST-ZIP Redwood City CA 94065

5.1 TITLE Director ☐ Change ☒ Addition
5.2 NAME Bernard Phang
5.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
5.4 CITY-ST-ZIP Redwood City CA 94065

6.1 TITLE Vice President ☐ Change ☒ Addition
6.2 NAME Kent Goodwin
6.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
6.4 CITY-ST-ZIP Redwood City CA 94065

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon my appointment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/95

415-593-3100